

Alcobendas, June 28, 2022

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. (“Indra”) makes public the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Indra has adopted at its session held yesterday the following resolutions:

1. To express its commitment to comply with the recommendations and principles of the Good Governance Code of Listed Companies and to carry out, as soon as possible, the necessary actions to restore the corporate governance structure, including, among others, the appointment of an independent vice-chairman and Lead independent director.
2. In order to ensure that, as soon as possible, the Board has at least fifty percent of independent directors, preferably women, to initiate a selection process to be led by the current independent directors, with the advice of a specialized consulting firm.
3. Take notice of the renouncement of the Chairman from the exercise of the tie-breaking vote (quality vote).
4. To appoint the members of the respective Committees which, meeting after the Board meeting, have appointed their respective chairmen and whose composition is now as follows:

#### **Appointments, Remuneration and Corporate Governance Committee**

- Chairman: Ignacio Martín San Vicente (independent)
- Members: Antonio Cuevas Delgado (proprietary)  
Francisco Javier García Sanz (independent)

### **Auditing and Compliance Committee**

- Chairman: Francisco Javier García Sanz (independent)
- Members: Miguel Sebastián Gascón (proprietary)  
Ignacio Martín San Vicente (independent)

### **Sustainability Committee**

- Chairman: Ignacio Martín San Vicente (independent)
- Members: Miguel Sebastián (proprietary)  
Francisco Javier García Sanz (independent)

The independent director Ignacio Martín San Vicente has communicated that he considers it necessary to tender his resignation as a director, which will become effective as soon as the number of independent directors necessary to scrupulously comply with the principles and recommendations of the Code of Good Governance have been appointed, at the proposal of the Appointments, Remuneration and Corporate Governance Committee, and no later than October 30.

In this regard, Ignacio Martín San Vicente, has expressed his willingness to continue as a director until the completion of the selection process for independent directors, so that the Appointments, Remuneration and Corporate Governance Committee may select with absolute freedom and propose with full independence of criteria the most suitable candidates for the position of independent director.

The foregoing is announced to all appropriate effects.

Fabiola Gallego  
Vicesecretary of the Board of Directors